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6 Attorneys for the United States of America
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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 RONALD STEVEN SCHOENFELD,
INDIVIDUALLY AND AS TRUSTEE FOR
15 THE RONALD & JEANETTE SCHOENFELD
REVOCABLE TRUST,

16 Defendant and Judgment Debtor.
17

18 WELLS FARGO CLEARING
SERVICES, LLC,
19 (and its Successors and Assignees)
20

21 Garnishee.
22

Case No.: 2:21-mc-00096-KJM-DB

WRIT OF CONTINUING GARNISHMENT
(BANK, IRA, STOCKS OR BROKERAGE
ACCOUNTS)

Criminal Case No.: 2:20-cr-00150-KJM

23 To the Garnishee: Wells Fargo Clearing Services, LLC
24 CSC-Lawyers Incorporating Service
2710 Gateway Oaks Drive, Suite 150N
25 Sacramento, CA 95833

26 The United States has filed an Application for a Writ of Continuing Garnishment (Bank, Stocks,
27 IRAs, or Brokerage Accounts) against any and all property and account(s) defendant Ronald Steven
28 Schoenfeld, social security number ***-**-7467, has an interest at Wells Fargo Clearing Services, LLC.

1 This includes community property in the name of his spouse, Jeanette Steffany Edler (aka Jeanette
2 Schoenfeld), and property in the name of the Ronald & Jeanette Schoenfeld Revocable Trust, and
3 any other accounts in which Schoenfeld has an interest. On January 25, 2021, the United States
4 District Court sentenced Schoenfeld in criminal case number 2:20-cr-00150-KJM and on February 10,
5 2021 ordered him to pay a \$100.00 statutory assessment and \$1,476,295.15 in restitution to his victims
6 (the Judgment Amount).

7 Schoenfeld has not paid any of the Judgment Amount and as of March 30, 2021, he still owes
8 \$1,476,395.15 despite the United States' demand for payment made more than thirty (30) days prior the
9 date of this garnishment application. The United States also seeks to recover the statutorily authorized
10 ten percent (10%) litigation surcharge on the unpaid Judgment Amount (\$147,629.51) pursuant to 28
11 U.S.C. § 3011(a). The total amount sought by this garnishment action is thus \$1,624,024.66,
12 representing \$1,476,395.15 Judgment Amount balance and \$147,629.51 litigation surcharge. No interest
13 accrues on this debt.

14 Pursuant to the Writ of Continuing Garnishment (Bank, IRAs, Stocks or Brokerage Accounts), you
15 are required to withhold any and all property and account(s) in which Schoenfeld, his spouse Jeanette
16 Steffany Edler, or the married couple have an interest, including, but not limited to any and all stocks,
17 brokerage, IRAs, individual, joint, and/or commercial/business savings and checking accounts in which
18 Schoenfeld has signatory rights (including any remaining overdraft protection balances and lines of credit),
19 certificates of deposit, safety deposit accounts, lock boxes, money market accounts, pledged securities,
20 notes and all other property as defined by 28 U.S.C. § 3002(12). This includes all property held in the
21 name of the Ronald & Jeanette Schoenfeld Revocable Trust. You must retain the property and accounts
22 described above (the Funds) upon the date you receive this writ until the Court issues an order directing
23 the Funds' disposition. 28 U.S.C. §§ 3002(12), and 3205(c)(2)(F).

24 You are further required by law to complete under oath the accompanying Acknowledgment of
25 Service and Answer of Garnishee (the "Answer"). You must file the original Answer within ten (10) days
26 of receipt of this Writ of Continuing Garnishment with the Clerk's Office for the United States District
27 Court, Eastern District of California. The Answer has specific detailed instructions on how to file the
28 Answer with the Court and how to serve copies to all interested parties.

1 IF YOU FAIL TO ANSWER THIS WRIT OR TO WITHHOLD PROPERTY AND
2 ACCOUNTS (THE FUNDS) IN ACCORDANCE WITH THIS WRIT, THE COURT MAY
3 HOLD YOU LIABLE FOR THE AMOUNT OF THE JUDGMENT DEBTOR'S NON-
4 EXEMPT PROPERTY THAT YOU FAILED TO WITHHOLD. ADDITIONALLY, YOU
MAY BE HELD LIABLE FOR REASONABLE ATTORNEY'S FEES TO THE UNITED
STATES FOR NON-COMPLIANCE. IT IS UNLAWFUL TO PAY OR DELIVER TO
RONALD SCHOENFELD, ANY FUNDS DESCRIBED IN THIS WRIT.

5 If you have any questions, especially regarding service of the documents, you may contact,
6 Michelle Lecroy, Paralegal Specialist, Financial Litigation Program, United States Attorney's Office,
7 at (916) 554-2933, or write to: United States Attorney's Office, Attention: Financial Litigation
8 Program, 501 "I" Street, Suite 10-100, Sacramento, California 95814.

9 *It is unlawful to pay, disburse, or deliver to the defendant Ronald Steven Schoenfeld, any Funds*
10 *subject to this Writ until further order of this Court.*

11 Dated: 3/31/2021

KEITH HOLLAND
Clerk, United States District Court

12 By: A. BENSON
13 Deputy Clerk
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16 Defendant and Judgment Debtor.

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18 WELLS FARGO
CLEARING SERVICES, LLC,
19 (and its Successors and Assignees)

20 Garnishee.
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Case No.: 2:21-mc-00096-KJM-DB

CLERK'S NOTICE OF INSTRUCTIONS TO
JUDGMENT DEBTOR AND SPOUSE RE: WRIT
OF GARNISHMENT (BANK, IRA, STOCKS OR
BROKERAGE ACCOUNTS)

Criminal Case No.: 2:20-cr-00150-KJM

22 TO: Defendant and Judgment Debtor Ronald Steven Schoenfeld
23 Spouse of Defendant Jeanette Steffany Edler

24 Pursuant to the Federal Debt Collection Procedures Act of 1990, 28 U.S.C. § 3205 (c)(3)(B), the
25 United States of America serves you the following instructions along with a copy of the Writ of
26 Continuing Garnishment (Bank, IRA, Stocks or Brokerage Accounts).

27 The United States District Court entered a criminal judgment against Ronald Steven Schoenfeld
28 on February 10, 2021, in case number 2:20-cr-00150-KJM. The judgment ordered Schoenfeld to pay a

1 \$100.00 statutory assessment and \$1,476,295.15 in restitution. According to the records of the United
2 States Attorney's Office, as of March 30, 2021, Schoenfeld owes \$1,624,024.66, which includes a
3 surcharge of ten percent (10%) of the amount of the debt authorized by 28 U.S.C. § 3011(a).

4 YOU ARE HEREBY NOTIFIED that the Writ was issued based upon this judgment entered against
5 Schoenfeld on February 10, 2021, and that the Writ of Continuing Garnishment (Bank, IRA, Stocks or
6 Brokerage Accounts) was served upon the Garnishee, Wells Fargo Clearing Services, LLC. It is believed
7 that the Garnishee may have property of yours in its custody, possession or control.

8 YOU ARE FURTHER NOTIFIED that there are exemptions under the law which may protect some
9 of the property from being taken by the United States Government if you can demonstrate that certain
10 exemptions apply.

11 If you are Ronald Steven Schoenfeld or Jeanette Steffany Edler, you have a right to request the
12 court to return your property, if you can prove by competent evidence that you do not owe the money, or
13 if you can demonstrate the property the United States is garnishing qualifies under one or more of the
14 applicable exemptions.

15 The following forms are included with these instructions:

16 1) Claim for Exemption form – summarizes your allowable exemptions.

17 2) Request for Hearing form – can be used to calendar a hearing before a Magistrate Judge.

18 In order to request a hearing, you must notify the Court within twenty (20) days after you receive
19 the Acknowledgment of Service and Answer of Garnishee (Bank, IRA, Stocks or Brokerage Accounts).

20 In order to expedite a hearing, you must be specific in your request. You must also attach a completed
21 Claim for Exemption Form to your Request for Hearing and either mail or deliver your request in person
22 to:

23 United States District Court
24 Eastern District of California
25 Clerk of the Court
501 I Street, Room 4-200
Sacramento, CA 95814

26 You must also send a copy of your request to the following:

27 United States Attorney's Office
28 ROBIN TUBESING
Assistant United States Attorney

2500 Tulare Street, Suite 4401
Fresno, CA 93721

If you are entitled to a hearing, the Court shall hold a hearing within ten (10) business days after the request is received by the Court, or as soon thereafter is practicable, and the Court will provide notice of the hearing date to all of the parties. PLEASE NOTE: IF YOU WANT A HEARING TO TAKE PLACE QUICKLY, YOU MUST EXPRESSLY MAKE THIS REQUEST.

At the hearing, you will have an opportunity to explain to the Court why you believe you do not owe the debt or that the property the United States seeks to garnish is exempt. If you do not request a hearing within twenty (20) days of receiving the Answer of Garnishee, the Court may enter an order garnishing the property or funds. The garnished property or funds may be applied against the judgment owed to the United States of America.

If you live outside the federal judicial district in which this Court is located, you may request, not later than twenty (20) days after you receive this notice, that the proceedings and that the property, funds or account(s) be transferred by the Court to the federal judicial district in which you reside. You must make your request in writing, and either mail it or deliver it in person to:

United States District Court
Eastern District of California
Clerk of the Court
501 I Street, Room 4-200
Sacramento, CA 95814

You must also send a copy of your request to the following:

United States Attorney's Office
ROBIN TUBESING
Assistant United States Attorney
2500 Tulare Street, Suite 4401
Fresno, CA 93721

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1 Be sure to keep a copy of this notice for your records. If you have any questions about your rights
2 or about this procedure, you should contact a lawyer, or an office of public legal assistance. The Clerk of
3 the Court is not permitted to provide legal advice.

4 Dated: 3/31/2021

KEITH HOLLAND
Clerk, United States District Court

A. BENSON

Deputy Clerk